



State of New Hampshire 2009 ANNUAL REPORT

The following information shall be given as of January 1
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2009

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE
WILL BE ASSESSED A LATE FEE.

Filed

Date Filed: 01/20/2009

Business ID: 277929

William M. Gardner

Secretary of State

SAKURA FINETEK U.S.A., INC.

1750 W 214th St

Torrance, CA 90501

ADDRESS OF PRINCIPAL OFFICE:

1750 W 214TH ST

TORRANCE, CA 90501

REGISTERED AGENT AND OFFICE:

NATIONAL CORPORATE RESEARCH, LTD.

LTD 63 PLEASANT ST

CONCORD, NH 03301

ENTITY TYPE: CORPORATION

BUSINESS ID: 277929

STATE OF DOMICILE: CALIFORNIA

WHOLESALE OF MEDICAL INSTRUMENTS & ACCESSORIES.

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

2

☐ The new mailing address _____

☐ The new principal office address _____

PO Box is acceptable.

OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE OFFICER BELOW)

A

NAME

STREET

CITY/STATE/ZIP

NAME

STREET (See Attached)

CITY/STATE/ZIP

NAME

STREET

CITY/STATE/ZIP

NAME

STREET

CITY/STATE/ZIP

BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE DIRECTOR BELOW)

B

NAME

STREET

CITY/STATE/ZIP

NAME

STREET (See Attached)

CITY/STATE/ZIP

NAME

STREET

CITY/STATE/ZIP

NAME

STREET

CITY/STATE/ZIP

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

To be signed by an officer, director, or any other person authorized by the board of directors.

I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief.

4

Sign here:

K. Patel

Please print name and title of signer:

K. PATEL

1

CFO

NAME

TITLE

FEE DUE: \$100.00

E-MAIL ADDRESS (OPTIONAL):



027792920091008

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE
REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, P.O. Box 9529, Manchester, NH 03108-9529

Sakura Finetek U.S.A., Inc.
1750 W. 214th Street
Torrance, CA 90501
EIN: 33-0196183

Supplemental Attachment of Corporate Officers and Directors

Corporate Officers:

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|--------------------|-------------------|--|
| Kenichi Matsumoto | Chairman Emeritus | 1-9 Honcho 3-Chome, Nihombashi, Chuo-ku Tokyo 103 Japan |
| Takashi Tsuzuki | Chairman/CEO | 1750 W. 214th Street Torrance, CA 90501 |
| Anthony C. Marotti | President/COO | 1750 W. 214th Street Torrance, CA 90501 |
| Kamlendra Patel | CFO/Secretary | 1750 W. 214th Street Torrance, CA 90501 |

Directors:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| Kenichi Matsumoto | 1-9 Honcho 3-Chome, Nihombashi, Chuo-ku Tokyo 103 Japan |
| Takashi Tsuzuki | 1750 W. 214th Street Torrance, CA 90501 |
| Anthony C. Marotti | 1750 W. 214th Street Torrance, CA 90501 |
| Michio Hayashi | 1-9 Honcho 3-Chome, Nihombashi, Chuo-ku Tokyo 103 Japan |
| Satoru Ishizuka | Shin-Ohashi Riverside Bldg 101 1-8-2 Shin-Ohashi Koto-Ku Tokyo Japan |